APPROVED

Regular Meeting of the Shelby County Election Commission was held on September 25, 2018, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers Time: 4:02pm

COMMISSIONERS PRESENT: Commissioner Lester, Commissioner Nollner, Commissioner Stamson, and

Commissioner Tate

APPROVAL OF RESOLUTION ITEM # 2018-08 FOR EARLY VOTING LOCATIONS, DATES, TIMES, NUMBER OF PERSONNEL AND NUMBER OF VOTING MACHINES

Locations, dates, times, personnel and number of voting machines for Early Voting for the November 6, 2018, for the Shelby County Primary and General Election as follows:

Downtown Location:

Calvary Episcopal Church 102 N. 2nd St., 38103

Beginning, Wednesday, October 17, 2018 through Thursday, November 1, 2018

Weekdays 9:00 AM to 5:00 PM No Saturday voting at this location only

East Election Commission Location:

Election Commission Ops Center 980 Nixon Drive, 38134

Beginning, Wednesday, October 17, 20018 through Thursday, November 1, 2018

Weekdays 11 AM to 5:00 PM

Saturday, October 20, 2018, 10:00 AM to 4:00 PM Saturday, October 27, 2018, 8:00 AM to 4:00 PM

All Other Early Voting Location:

Beginning, Wednesday, October 17, 2018 through Thursday, November 1, 2018

Weekdays 11:00 AM to 7:00 PM

Saturday, October 20, 2018, 10:00 AM to 4:00 PM Saturday, October 27, 2018, 8:00 AM to 4:00 PM

Arlington Safe Room
Dave Wells Community Center
Bellevue Frayser
Mt. Zion Baptist Church .

11842 Otto Lane, 38002
915 Chelsea Ave, 38107
3759 N. Watkins, 38127
60 S. Parkway E., 38106

Five (5) early voting personnel, Two (2) workstations, Five (5) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

7942 Church Rd., 38053 **Baker Community Center** Calvary Episcopal Church 102 N. 2nd St., 38103 Election Commission Ops Center 980 Nixon Drive, 38134 1141 S. Barksdale St., 38114 Glenview Community Center Greater Lewis Street Baptist Church 152 E. Parkway N., 38104 Raleigh U.M. Church 3295 Powers Rd., 38128 Riverside Baptist Church 3560 S. Third St., 38109 Second Baptist Church 4680 Walnut Grove Rd, 38117 Solomon Temple MB Church 1460 Winchester Rd., 38116 The Refuge Church 9817 Huff N Puff Rd., 38002

Six (6) early voting personnel, Two (2) workstations, six (6) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

Bellevue Baptist Church

Berclair Church of Christ

Church of the Annunciation

Greater Middle Baptist Church

2000 Appling Rd., 38016

4536 Summer Ave., 38122

8282 Macon Rd, 38018

4982 Knight Arnold Rd., 38118

APPROVED

Mississippi Blvd. Church 70 N. Bellevue Blvd., 38106

Seven (7) early voting personnel, Two (2) workstations, Seven (7) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105

Agri-Center International 7777 Walnut Grove Rd., 38120 Anointed Temple of Praise 3939 Riverdale Rd., 38141

Compassion Church 3505 S Houston Levee Rd., 38139

Collierville Church of Christ 575 Shelton Dr., 38017 Harmony Church 6740 St. Elmo Rd., 38135

Eight (8) early voting personnel, Three (3) workstations, Eight (8) voting machines, and One (1) card burner machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

Abundant Grace Fellowship Church
New Bethel Baptist Church
White Station Church of Christ

1574 E. Shelby Dr., 38116
7786 Poplar Pike, 38138
1106 Colonial Rd., 38117

Ten (10) early voting personnel, Four (4) workstations, Ten (10) voting machines, and One (1) card burner machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

MOTION TO APPROVE THE ABOVE AFOREMENTIONED ITEM NUMBER 2018-08: Commissioner Nollner

SECONDED BY Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF RESOLUTION ITEM # 2018-09 FOR POLLING LOCATION CHANGE

Manor Lake Elem School is closed and is no longer availbe. Arlington Middle School is under contruction and is unavailbe for the November Election.

The changes are a followed:

76-05 Manor Lake Elem School at 4900 Horn Lake Rd, Memphis, TN, 38109 changed to 76-05-Geeter Middle School located at 4649 Horn Lake Rd, Memphis, TN, 38109

ARL-02 Arlington Middle School at 5470 Lamb Rd, Arlington, TN, 38002, changed to ARL-02-Arlington Town Hall located at 5854 Airline Rd, Arlington, TN 38002

Commissioner Lester inquired about New Direction Church as a Election Day Site. Mrs. Phillips informed commission that Mrs. Lytle was still researching all possible Collierville sites. Commissioner Lester requested an update once a decision is made.

MOTION TO APPROVE RESOLUTION ITEM # 2018-09: Commissioner Lester

SECONDED BY Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

ADMINISTRATOR REPORT

Given by Mrs. Phillips

The following items were discuss:

- National Voter Registration Day
- October 9, 2018 registration deadline for November 6th Election
- Voter Registration Application processing update
- 276 UOCAVA ballots were sent
- New absentee ballot return envelopes
- Early Voting is 100% staffed
- Election Day is 80% staffed
- November ballot approval

APPROVED

- Voting machines are prep for November 6 Election
- Trainer classes
- Met with voter Councilwoman Robinson mentioned in last meeting
- TN House District precincts split
- Voting machine demonstration
- Deputy register class
- New VR system
- "What District Am I In?" tool
 - oChairman inquired about ballot printing capabilities
 - o Commissioner Nollner inquired about coping and pasting capabilities
- Election Center Conference
- National Election Security Summit
- The Election Assistance Commission
 - oChairman requested for all commissioners to receive an invite
- Event for SCS students
- New copy machine at Nixon
- Upcoming Events

Commissioner Lester requested that poll workers be reminded to only provide voters with factual information.

PUBLIC COMMENTS:

Each visitor was given 3 minutes to speak

- -Sanjeev Memula
- -Kendra Lee
- -Irene Hallett

OLD / NEW BUSINESS:

New: Commissioner Lester requested an HR Committee meeting. Chairman Meyers requested Commissioner Lester and Commissioner Stamson to schedule a HR Committee meeting.

ANNOUNCEMENTS:

• Regular Commission Meeting scheduled for Tuesday, October 16, 2018 at 4:00 p.m.

ATTORNEY REPORT

August 23, 2018 City of Memphis submitted a letter to change the referendum wording on the ballot. Changes cannot be made unless an amended ordnance be made by the City Council. Since the ballot was approved by the commission and the Coordinator of Elections, and not to exclude that over 200 UCAVA ballots have been mailed, and the date of change have passed, the request was unable to be approved.

EXECUTIVE SESSION

The Commission recessed the public meeting for an Executive Session to meet with legal Counsel concerning pending litigation. Chairman Meyers, Commissioner Lester, Commissioner Nollner, Commissioner Stamson, Commissioner Tate, Linda Phillips, Joe Young, Genine Taylor, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session.

ADJOURNMENT:

Commissioner Stamson made a motion to adjourn.

APPROVED

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Joe Young, Deputy Administrator
Genine Taylor, VCS Manager
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Attorney Varela
Attorney Ryder
Attorney Hagler
Suzanne Thompson- Cozza
Attorney Bibbs
Geoff Bates
Kendra Lee
Rose Ann Bradley
Barbara Williams
Irene Hallett

Vicki Wade Kelli Cook Terrence Smith Lon Melton Sanjeev Memula

Robert Meyers, Chairman	Date	
Norma Lester, Secretary	 Date	